



**EXECUTIVE COMMITTEE of the  
EARLY CHILDHOOD COUNCIL  
MINUTES**

**COMMITTEE MEETING  
Tuesday June 14, 2011**

The Early Childhood Council (ECC) Executive Committee convened for a meeting on Tuesday, June 14, 2011, at Austin City Hall, Council Chambers, 301 West Second Street, in Austin, Texas.

Committee members in attendance were Kyle Holder, Aletha Huston, Natasha Rosofsky, and Margie Sanford. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard.

**CALL TO ORDER:** Chair Huston called the meeting to order at 8:37 AM.

1. **DISCLOSURE OF CONFLICT OF INTEREST:** None
2. **CITIZEN COMMUNICATION:** None
3. **APPROVAL OF MINUTES:** The minutes of the Executive Committee meeting on May 19, 2011 were approved on Margie Sanford's motion and Kyle Holder's second on a vote of 4 – 0.
4. The June 14, 2011, ECC agenda and meeting items were discussed to prepare for the ECC meeting. They included:
  - a. Possible recommendations and process for Youth at Risk Resolution
  - b. Topics to discuss with HHSD Acting Director
  - c. Recommendations to Council related to items a. and b.
5. Recommendations for committee assignments, activities, or work groups
  - a. A child care provider's complaint to Council Member Morrison regarding ECC effectiveness and member attendance was communicated to the ECC.
6. Future agenda items: The frequent changes and difficulty in finding a meeting location were discussed.

**ADJOURN:** The Executive Committee meeting was adjourned to the ECC meeting at 9:05 AM.